



City of Mineral Wells
P O Box 460, Mineral Wells, Texas 76068
Telephone: 940.328.7700 Fax: 940.328.7704
cityclerk@mineralwellstx.gov

NOTICE OF MEETING

The Mineral Wells Community Development Corporation– Board of Directors will meet on Thursday, August 31, 2017 at 5:30 p.m. at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas, to consider the following agenda:

1. Call to Order
2. Consider approval of Meeting Minutes of September 14, 2016
3. Consider election of Board Officers
4. Receive report from Laird Fairchild on Baker Hotel project
5. Consider approval of Fiscal Year 2017-2018 Operating Budget
6. Adjourn

(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940. 328.7702.)

STATE OF TEXAS §
CITY OF MINERAL WELLS §

I hereby certify that notice of this meeting of the Mineral Wells Community Development Corporation Board was posted at City Hall by 2 p.m. o'clock on this 28th day of August 2017

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 28th day of August 2017



Juanita Formby

Juanita Formby, City Clerk
by Sherri Lee
Deputy